



**AIRPORT, WATER AND WASTE
COMMITTEE MEETING**

MINUTES

26 FEBRUARY 2019

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**REPORT OF THE AIRPORT, WATER AND WASTE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 26 FEBRUARY 2019 COMMENCING AT 3.01PM**

1 OPENING

2 PRESENT

Members Present:

Councillor N K Fisher (Chairperson)
Councillor A P Williams
Councillor C R Rutherford
Councillor M D Wickerson

In Attendance:

Mr T Cullen – General Manager Advance Rockhampton (Executive Officer)
Mr E Pardon – Chief Executive Officer
Ms T Baxter – Manager Airport
Mr J Plumb – Manager Fitzroy River Water
Mr M O’Keeffe – Manager Rockhampton Regional Waste and Recycling
Mr M Vycke – Manager Commercial
Mr R Dunkley – Manager Community Assets and Facilities
Ms K Smith – Education Officer Waste and Recycling
Mr G Meacham – Project Officer Waste and Recycling
Ms K Talbot – Senior Media Officer
Ms G Dwyer – Media Officer
Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

The Mayor Councillor Margaret Strelow, Councillor Ellen Smith, Councillor Rose Swadling tendered their apology.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Airport, Water and Waste Committee held on 4 December 2018 be taken as read and adopted as a correct record.

Moved by: Councillor Williams
Seconded by: Councillor Rutherford

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

8.1 ROCKHAMPTON AIRPORT MONTHLY OPERATIONS REPORT - JANUARY 2019

File No: 7927

Attachments: 1. Rockhampton Airport Monthly Operations Report - January 2019

Authorising Officer: Tony Cullen - General Manager Advance Rockhampton

Author: Tracey Baxter - Manager Airport

SUMMARY

The Monthly Operations and Annual Performance Plan Report for the Rockhampton Airport for January 2019 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Airport Operations and Annual Performance Plan Report for January 2019 be 'received'.

Moved by: Councillor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

8.2 FITZROY RIVER WATER SPECIALISED ITEM SUPPLIERS

File No: 1466
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

This report details a number of items of equipment or products that are important to Fitzroy River Water's water and sewerage operations for which Council approval is sought for these items to be provided by the listed sole suppliers in accordance with s235(b) of the Local Government Regulation (2012).

COMMITTEE RECOMMENDATION

THAT pursuant to s235(b) of the Local Government Regulation 2012, Council approves the use of the nominated suppliers for the items listed without the need to seek additional quotes or tenders.

Moved by: Councillor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

8.3 FRW MONTHLY OPERATIONS REPORT - JANUARY 2019

File No: 1466
Attachments: 1. FRW Monthly Operations Report - January 2019
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 31 January 2019.

COMMITTEE RECOMMENDATION

THAT the FRW Monthly Operations Report for January 2019 be received.

Moved by: Councillor Wickerson
Seconded by: Councillor Rutherford
MOTION CARRIED

8.4 FRW ANNUAL PERFORMANCE PLAN AS AT 31 DECEMBER 2018

File No: 1466

Attachments:

1. **Customer Service Standards as at 31 December 2018**
2. **Customer Service and Financial Targets as at 31 December 2018**
3. **Non Compliance Comments as at 31 December 2018**

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

Fitzroy River Water's performance against financial and non-financial targets and key strategies is reported to Council on a quarterly basis in accordance with the adopted Annual Performance Plan for 2018/19. This report as at 31 December 2018 is presented for the Committee's information.

COMMITTEE RECOMMENDATION

THAT the Fitzroy River Water Annual Performance Plan quarterly report as at 31 December 2018 be received.

Moved by: Councillor Williams

Seconded by: Councillor Rutherford

MOTION CARRIED

8.5 QUOTE EXCEPTION REPORT - LANDFILL COMPACTION MANAGEMENT SYSTEM

File No: 7283
Attachments: 1. Quote Consideration Plan
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling
Vincent Morrice - Coordinator Waste and Recycling Facilities

SUMMARY

Rockhampton Regional Waste and Recycling seeking approval from Council for the Quote Consideration Plan in accordance with s230 of the Local Government Regulation.

COMMITTEE RECOMMENDATION

THAT Council approves the Quote Consideration Plan and the engagement of Sitech to purchase the VisionLink Landfill Compaction Management System for the Tana E380 Landfill Compactor pursuant to s230 of the Local Government Regulation (2012).

Moved by: Councillor Williams
Seconded by: Councillor Rutherford

MOTION CARRIED

8.6 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS REPORT - DECEMBER 2018 AND JANUARY 2019**File No: 7927****Attachments: 1. RRWR Monthly Update - December 2018 and January 2019****Authorising Officer: Peter Kofod - General Manager Regional Services****Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling**

SUMMARY

This report details Rockhampton Regional Waste and Recycling's financial position and other operational matters for Council's information for December 2018 and January 2019.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Regional Waste and Recycling Monthly Operations Report for December 2018 and January 2019 be received.

Moved by: Councillor Wickerson**Seconded by: Councillor Rutherford****MOTION CARRIED**

8.7 KERBSIDE WASTE SERVICE EXTENSION TO ALTON DOWNS AND RIDGELANDS**File No:** 169**Attachments:** 1. Map - Properties applying to opt in for kerbside collection (confidential)**Authorising Officer:** Peter Kofod - General Manager Regional Services**Author:** Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling
Charlie Sotiris - Supervisor Waste and Recycling Collections

SUMMARY

The purpose of this report is to provide Council with an update on the provision of a kerbside collection service in the township areas of Alton Downs, Ridgeland, Pink Lily, Laurel Bank, Fairy Bower, Nine Mile and environs.

COMMITTEE RECOMMENDATION

THAT Council note the information contained in the report.

Moved by: Councillor Wickerson**Seconded by:** Councillor Williams**MOTION CARRIED**

9 NOTICES OF MOTION

Nil

10 URGENT BUSINESS QUESTIONS

11 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COMMITTEE RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

12.1 Western District Waste Transfer Station Land

This report is considered confidential in accordance with section 275(1)(c) (e) (g) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND contracts proposed to be made by it; AND any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; AND other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage (This report includes costs proposed for acquisition of privately owned land and change of primary use for Council activities.).

Moved by: Councillor Williams
Seconded by: Councillor Rutherford

MOTION CARRIED

COMMITTEE RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

12.2 Recyclables Processing Service Contract Update Report

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

Moved by: Councillor Rutherford
Seconded by: Councillor Wickerson

MOTION CARRIED

COMMITTEE RESOLUTION

3:48PM

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Williams
Seconded by: Councillor Wickerson

MOTION CARRIED

COMMITTEE RESOLUTION

4:16PM

THAT pursuant to s7.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Rutherford

Seconded by: Councillor Wickerson

MOTION CARRIED

12 CONFIDENTIAL REPORTS

12.1 WESTERN DISTRICT WASTE TRANSFER STATION LAND

File No: 7283

Attachments:

1. Map presenting land parcel 1
2. Map presenting land parcel 2
3. Land Assessment

Authorising Officer: Peter Kofod - General Manager Regional Services

Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

This report is considered confidential in accordance with section 275(1)(c) (e) (g) (h), of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget; AND contracts proposed to be made by it; AND any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; AND other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage (This report includes costs proposed for acquisition of privately owned land and change of primary use for Council activities.).

SUMMARY

Rockhampton Regional Waste and Recycling (RRWR) is seeking Council approval to acquire land and establish a Western District Waste Transfer Station.

COMMITTEE RECOMMENDATION

THAT Council authorise the Chief Executive Officer to proceed in the manner as outlined within the report.

Moved by: Councillor Rutherford

Seconded by: Councillor Fisher

MOTION CARRIED

12.2 RECYCLABLES PROCESSING SERVICE CONTRACT UPDATE REPORT

File No: 1857
Attachments: Nil
Authorising Officer: Peter Kofod - General Manager Regional Services
Author: Michael O'Keeffe - Manager Rockhampton Regional Waste and Recycling

This report is considered confidential in accordance with section 275(1)(e), of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by it.

SUMMARY

The purpose of this report is to allow Council to consider a contractual arrangement pursuant to Section 235 Other exceptions of the Local Government Regulation 2012 for Recyclable Processing Services.

COMMITTEE RECOMMENDATION

THAT Council authorise the Chief Executive Officer to proceed in the manner as outlined within the report.

Moved by: Councillor Fisher
Seconded by: Councillor Williams

MOTION CARRIED

13 CLOSURE OF MEETING

There being no further business the meeting closed at 4:19pm.

SIGNATURE

CHAIRPERSON

DATE